



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

www.southernshores-nc.gov

October 6, 2015

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

1. Opening

- A. Call Meeting to Order (all citizens interested in offering Public Comment are reminded to sign up.)
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Amendments/Approval to Agenda
- E. Consent Agenda
 - i. Approval of Minutes- September 1, 2015
 - ii. Appointment/Designation of a statutory Deputy Finance Officer
 - iii. Budget Amendment #1 (Budgetize Insurance Proceeds from Property Loss Claim)

2. Employee Recognition

- A. Officer Tracy Mann-5 Years of Service

3. General Public Comment (Limit: 3 minutes per speaker.)

4. Staff Reports

- A. Town Planner
- B. Police Chief
- C. Fire Chief, Southern Shores Volunteer Fire Department

5. Reports from Town Boards and Committees – Possible Follow-Up Action by Council

- A. Dogwood Trails Task Force Selection Committee Report & Recommendation, Chairman Pat Wilson
 - Council Consideration of Committee Recommendation
- B. Planning Board Report & Recommendation regarding ZTA Application # ZTA-15-02, "*Setback Preservation Requirements*"
 - Council Consideration of Planning Board Recommendation

6. Old Business

7. New Business

- A. Consideration of recommended appointment of TOSS representative to the *SSVFD Local Firemen's Relief Fund* Board

8. Other Business

- A. Town Manager
- B. Town Attorney
- C. Mayor
- D. Council

9. Adjourn